

## AGENDA BILL APPROVAL FORM

<b>Agenda Subject:</b> Resolution No. 4520		<b>Date:</b> August 28, 2009
<b>Department:</b> Public Works	<b>Attachments:</b> Resolution No. 4520, Budget Status Sheet & Vicinity Map	<b>Budget Impact:</b> \$ 0
<b>Administrative Recommendation:</b>  City Council adopt Resolution No. 4520.		
<b>Background Summary:</b>  <p>The purpose of this project is to provide a storm conveyance system upgrade within 1<sup>st</sup> Street NW between A Street NW and to a point midblock east of Division Street. Currently, the conveyance system is undersized and road drainage floods the intersections during significant precipitation events. The new system will convey storm runoff to the existing system in A Street NW.</p> <p>Because the bid opening will not be held until September 15, 2009, staff is requesting authorization for the Mayor to award this contract to the Lowest Responsible Bidder, if the bid is within the budget. This mayoral award avoids delays of the project and allows for coordination with other work occurring within the project limits.</p> <p>Construction is anticipated to start in late September and be completed by mid-October.</p> <p>A project increase of \$37,750 within the 430 fund/account will be necessary; however, it will not require a budget adjustment due to the deferment of Project No. C518a, Downtown Storm Water Quality Facility.</p> <p style="margin-top: 20px;">W0908-12 O4.8.1 CP0743</p>		
<b>Reviewed by Council &amp; Committees:</b> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> Arts Commission  <input type="checkbox"/> Airport  <input type="checkbox"/> Hearing Examiner  <input type="checkbox"/> Human Services  <input type="checkbox"/> Park Board  <input type="checkbox"/> Planning Comm.         </div> <div style="width: 45%;"> <b>COUNCIL COMMITTEES:</b>  <input checked="" type="checkbox"/> Finance  <input type="checkbox"/> Municipal Serv.  <input type="checkbox"/> Planning &amp; CD  <input checked="" type="checkbox"/> Public Works  <input type="checkbox"/> Other _____         </div> </div>		<b>Reviewed by Departments &amp; Divisions:</b> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <input type="checkbox"/> Building  <input type="checkbox"/> Cemetery  <input type="checkbox"/> Finance  <input type="checkbox"/> Fire  <input type="checkbox"/> Legal  <input checked="" type="checkbox"/> Public Works         </div> <div style="width: 45%;"> <input type="checkbox"/> M&amp;O  <input type="checkbox"/> Mayor  <input type="checkbox"/> Parks  <input type="checkbox"/> Planning  <input type="checkbox"/> Police  <input type="checkbox"/> Human Resources         </div> </div>
<b>Action:</b> Committee Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No Council Approval: <input type="checkbox"/> Yes <input type="checkbox"/> No                      Call for Public Hearing    __/__/__ Referred to _____ Until __/__/__ Tabled _____ Until __/__/__		
<b>Councilmember:</b> Wagner		<b>Staff:</b> Dowdy
<b>Meeting Date:</b> September 8, 2009		<b>Item Number:</b> VIII.B.5

**RESOLUTION NO. 4 5 2 0**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF AUBURN AND THE LOWEST RESPONSIBLE BIDDER FOR SMALL WORKS CONTRACT NUMBER 08-19, PROJECT NUMBER CP0743, 2007 LOCAL STORM IMPROVEMENT PROJECT

WHEREAS, the City Council of the City of Auburn has storm sewer systems that need to be improved to ensure preservation of the long term functionality and investment in roadways and adjacent properties; and

WHEREAS, a project Bid Opening for the construction of the storm system in 1<sup>st</sup> Street NE between A Street NW and Division Street is scheduled to take place on September 15, 2008; and

WHEREAS, the City of Auburn Public Works Department will assess the bids received and identify the Lowest Responsible Bidder following the Bid Opening; and

WHEREAS, it is in the public interest for the parties to enter into an agreement for construction of CP0743, 2007 Local Storm Improvement Project, with all expediency to take advantage of the remaining construction season.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, KING COUNTY, WASHINGTON, HEREBY RESOLVES as follows:

**Section 1.** The Mayor of the City of Auburn and the Auburn City Clerk are hereby authorized to review bids, award, and execute an Agreement between the City of Auburn and the Lowest Responsible Bidder for Project Number CP0743, Small

Works Contract Number 08-19, 2007 Local Storm Improvement Project, which agreement shall conform with the Bid Documents, provided that the bid amount does not exceed the budgeted amount.

**Section 2.** The Mayor is hereby authorized to implement such administrative procedures as may be necessary to carry out the directives of this legislation.

**Section 3.** This resolution shall be in full force and effect upon passage and signatures hereon.

Dated and Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

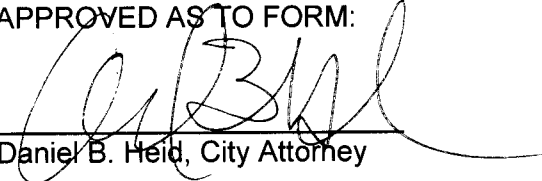
CITY OF AUBURN

\_\_\_\_\_  
PETER B. LEWIS  
MAYOR

ATTEST:

\_\_\_\_\_  
Danielle E. Daskam, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Daniel B. Heid, City Attorney

## BUDGET STATUS SHEET

<b>Project No:</b> CP0743	<b>Project Title:</b> 2007 Local Storm Drainage Improvement
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**Project Manager:** Tim Carlaw

Initiation Date: July 23, 2007

Advertisement Date: N/A

Award Date: \_\_\_\_\_

- ☐ Project Initiation

☐ Permission to Advertise

☒ Contract Award

☐ Change Order Approval

☐ Contract Final Acceptance

Date: September 1, 2009

The "Future Years" column indicates the projected amount to be requested in future budgets.

### Funds Budgeted (Funds Available)

Funding	Prior Years	2008	2009	Future Years	Total
432 Fund - Storm	34,300	15,700	200,000	0	250,000
<b>Total</b>	<b>34,300</b>	<b>15,700</b>	<b>200,000</b>	<b>0</b>	<b>250,000</b>

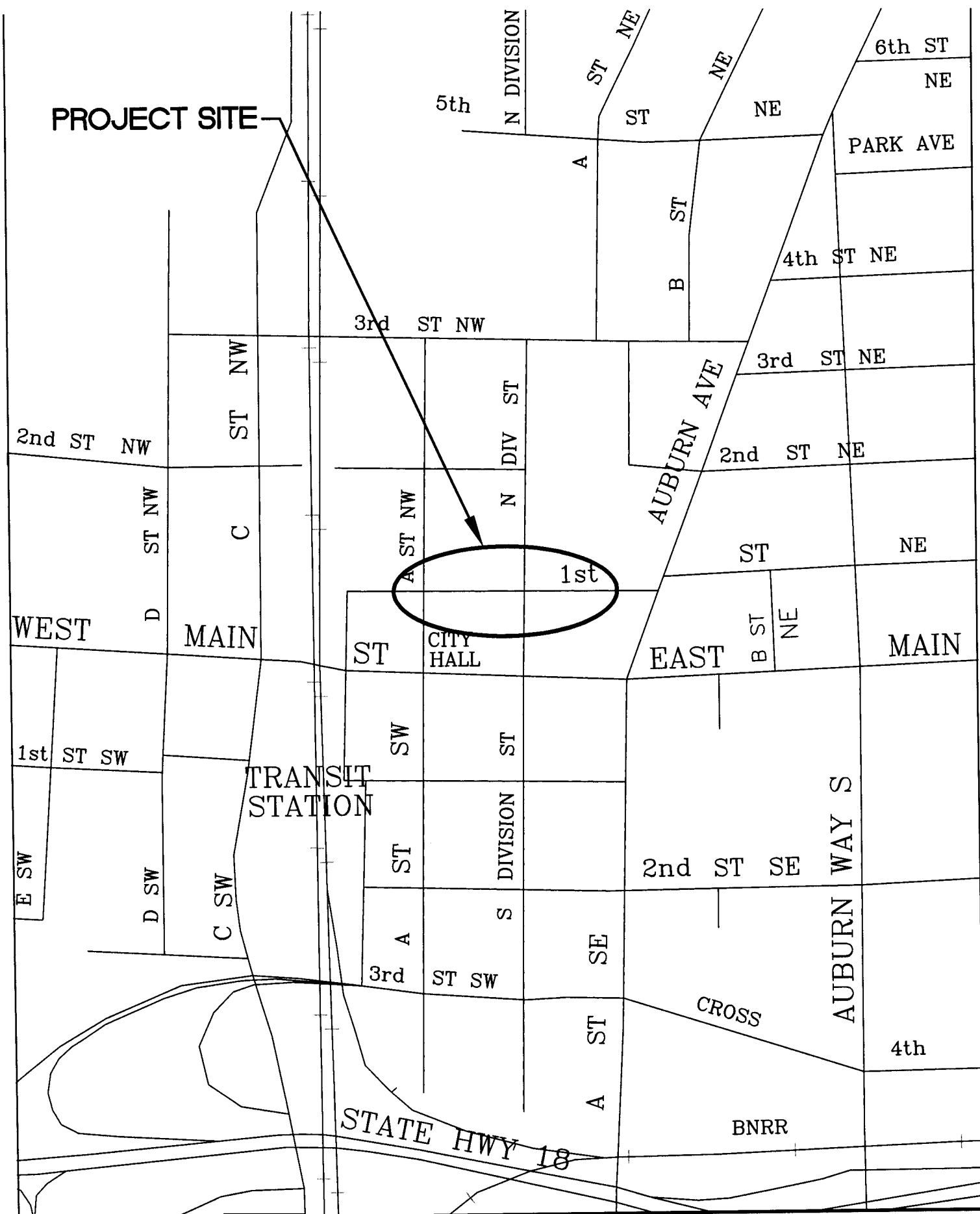
### Estimated Cost (Funds Needed)

Activity	Prior Years	2008	2009	Future Years	Total
Design Engineering - City Costs	400	700	6,000		7,100
Design Engineering - Consultant Costs	33,900	15,000	22,500		71,400
Construction Estimate			175,000		175,000
Project Contingency (15%)			26,250		26,250
Other -					0
Construction Engineering - City Costs			8,000		8,000
Construction Engineering - Consultant Costs	0				0
<b>Total</b>	<b>34,300</b>	<b>15,700</b>	<b>237,750</b>	<b>0</b>	<b>287,750</b>

### 432 Storm Budget Status

	Prior Years	2008	2009	Future Years	Total
*432 Funds Budgeted ( )	(34,300)	(15,700)	(200,000)	0	(250,000)
432 Funds Needed	34,300	15,700	237,750	0	287,750
<b>*432 Fund Project Contingency ( )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>432 Funds Required</b>	<b>0</b>	<b>0</b>	<b>37,750</b>	<b>0</b>	<b>37,750</b>

\* ( # ) in the Budget Status Sections indicates Money the City has available.



AUBURN STORM DRAINAGE UTILITY  
CP0743 2007 LOCAL STORM IMPROVEMENT PROJECT  
VICINITY MAP  
September 2009  
NOT TO SCALE

